

Shura meeting July 25, 2017 – Minutes

Meeting start 08:40 pm

Present

Ahmed Ibrahim

Omar el Kordy

Ron Dirksen

Yasser Enam, after first 2 agenda items

- Dr. Irhabi's move
 - \$1,500 moving allowance – approved
 - Dr Irhabi to be appointed as Sunday school principal - \$1,000/mo when school is in session
- Dr. Irhabi's request for laptop, cell phone and Ipads
 - \$400 budget for laptop - approved
 - Cell phone – get individual plan for Dr Irhabi to be re-imbursed
 - Will approve 3 low end iPads for Sunday school
 - Will investigate if someone from Masjid Salam's group can assist with website development and maintenance
- Sunday School Tuition – per semester
 - Last year \$230 1st child, \$190 2nd, etc.....
 - Should collect \$275 per child to cover budget (still under review)
 - Decided to charge \$240 for this semester
 - Need communication plan – tuition fees benchmark, program improvement details, training for teachers, new principal (Dr Irhabi)
- Construction updates
 - Status of funds available in construction fund still unclear and somewhat dynamic
 - Waiting on electricity, after construction of concrete slab to access electrical panels, to get occupancy permit
 - Ask contractor to construct steps to front door entrance for easier access. May need access ramp also
- Raising fund for construction
 - Looking at possibilities to raise funds outside the community
 - Construction committee action items - approved
 - Contact Ridzuan Saleh (Dallas) for fundraising assistance on a commission basis, may also have other suggestions for us to pursue
 - Construct dedicated website for nationwide fundraising effort (Atif following up)
- Any other business

- Resignation of Ayaz Anwar during Ramadan – accepted and hereby noted
 - Mohamad issue resolved and is allowed to have activities in the masjid and like everyone else is required to obtain approval from shura for any activity
 - Sr Crystal resignation – need to formally accept and discuss issues raised – discuss at next meeting
 - Suggestion to have some community communication and education sessions related to funerals, Islamic wills and inheritance and such like. Vajih Khan has some of this prepared and we can schedule with Dr Irhabi in the fall period.
- Next meeting Aug 8, 2017

Meeting adjourned 11:15 pm